

BRASIL TELECOM SA
Form 6-K
August 29, 2008

**SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 6-K

**REPORT OF FOREIGN ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF THE
SECURITIES EXCHANGE ACT OF 1934**

THROUGH August 28, 2008

(Commission File No. 1-15256)

BRASIL TELECOM S.A.

(Exact name of Registrant as specified in its Charter)

BRAZIL TELECOM COMPANY

(Translation of Registrant's name into English)

**SIA Sul, Área de Serviços Públicos, Lote D, Bloco B
Brasília, D.F., 71.215-000
Federative Republic of Brazil**

(Address of Registrant's principal executive offices)

Indicate by check mark whether the registrant files or will file
annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(1) .

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(7) .

Indicate by check mark whether the registrant by furnishing the
information contained in this Form is also thereby furnishing the
information to the Commission pursuant to Rule 12g3-2(b) under
the Securities Exchange Act of 1934.

Yes No

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If "Yes" is marked, indicated below the file number assigned to the registrant in connection with Rule 12g3-2(b):

Investor Relations

55 (61) 3415-1140

ri@brasiltelecom.com.br

Media and Communication

55 (61) 3415-1822

diretoriadecomunicacao@brasiltelecom.com.br

BRASIL TELECOM S.A.

Publicly Held Company

CORPORATE TAXPAYER REGISTRATION 76.535.764/0001 - 43

BOARD OF TRADE 53.3.0000622 - 9

**EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
BRASIL TELECOM S.A. HELD ON AUGUST 28, 2008.**

On August 28, 2008, at 10.15 a.m., the members of the Board of Directors of Brasil Telecom S.A. (the Company), Sergio Spinelli Silva Junior, Pedro Paulo Elejalde de Campos, Elemér André Surányi, Ricardo Ferraz Torres, Carlos Alberto Rosa, Henrique Jager, and Antonio Cardoso dos Santos, met at the Company's office, at SIA SUL ASP, Lote D, Bloco B, Brasília/DF and unanimously approved the following items: (i) corporate restructuring of the internet group companies, (ii) opening of a subsidiary in Colombia, (iii) purchase processes in line with the Company's Responsibility Matrix, (iv) appointment of a new trustee and subsequent termination and settlement of the Irrevocable Trust Agreement and Declaration, dated September 5, 2003 and amendments thereto, and (v) election of the Company's Executive Officers, with term expiration on December 31, 2008: **Ricardo Knoepfelmacher**, Brazilian, married, economist, holder of Identity Card (RG) No.674.856 SSP/DF, and Individual Taxpayers Identification (CPF) No. 351.080.021 - 49, as Chief Executive Officer; **Francisco Aurélio Sampaio Santiago**, Brazilian, married, engineer, holder of Identity Card (RG) No. 244543 SSP/SE, and Individual Taxpayers Identification (CPF) No. 145.053.631 - 04, as Chief Operations Officer; **Paulo Narcélio Simões Amaral**, Brazilian, married, economist, holder of Identity Card (RG) No. 2.929.896 SSP/DF, and Individual Taxpayers Identification (CPF) No. 790.422.877 - 72, as Chief Financial and Investor Relations Officer; **Luiz Francisco Tenório Perrone**, Brazilian, married, engineer, holder of Identity Card (RG) No. 003.259.885 - 6 IFP/RJ, and Individual Taxpayers Identification (CPF) No. 008.719.406 - 63, as Chief Strategic Planning, Regulatory Matters and Corporate Governance Officer, and **André Rizzi de Oliveira**, Brazilian, married, engineer, holder of Identity Card (RG) No. 18952964 SSP/SP, and Individual Taxpayers Identification (CPF) No. 135.529.508 - 42, as Chief Purchase and Administrative Services Officer. I hereby certify that the aforementioned resolutions were extracted from the minutes registered in the Company's Minute Book of the Board of Directors Meetings.

Brasília, August 28, 2008.

Filipe Laudo de Camargo
Secretary

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: August 28, 2008

BRASIL TELECOM S.A.

By: /s/ Paulo Narcélio Simões
 Amaral

Name: Paulo Narcélio Simões
Amaral
Title: Chief Financial
Officer

FORWARD-LOOKING STATEMENTS

This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management's current view and estimates of future economic circumstances, industry conditions, company performance and financial results. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.
